

**Discussion Items:** I-5, Outdoor Education: Policy no longer needed.  
(continued) J-1, Truancy Procedures: Reviewed.  
J-5.C., Personal Information about Pupils: May be deleted; replaced with a more comprehensive policy.  
J-5.H., page 4, Recognition of Student Accomplishments: Reviewed.  
K-2 Public Records Policy: Reviewed.  
K. Thistle discussed Board policy for first and second policy readings. Once a policy has reached final approval, it should be presented for two readings in final form. The Policy Committee should review this practice.

**Action Items:**

- Policy N-1 Computer, Internal Network, Electronic Mail, and Internet Acceptable Use: Motion to approve policy made by P. Krause, seconded by K. Thistle. S. Stark questioned inclusion of last sentence on page 32. It is included because technology changes so frequently. Brief discussion followed. *Motion carried unanimously.*
- Hiring of insurance consultant to research and propose health insurance for district employees: C. Conine spoke with Terry Hendrikse, FEA President, to request an FEA vote as soon as possible after school starts to share cost of hiring the consultant. All parties should share in the fee so that it does not appear as a one-sided endeavor. The Board should wait for the FEA vote. In other districts, the research was led by the union, not imposed upon it by the board. The Board will provide the FEA membership with a summary of information prior to the FEA vote. Further discussion ensued in reference to payment of retiree benefits. Motion to have the insurance subcommittee present this item once again after the FEA vote made by R. Hamm, seconded by F. Kleckner. *Motion carried unanimously.*

**Monthly Reports:** **Student Learning & Achievement:** No report at this time.  
**Finance:** No report at this time.  
**Negotiations:** F. Kleckner hasn't received all of the information he needs. Meeting was scheduled for Thursday, September 4, at 7 p.m. The committee will meet with the administrative support employees at 7:30 p.m.  
**Policy:** No report at this time. Fourth Tuesdays should be okay with T. Hoffmann.  
**Ad hoc health insurance study:** Next meeting Weds., August 20, at 7 a.m.  
**Administrative Team reports:**

- Roger presented a project update. The annual walk-through is scheduled for August 28 at 6:30 p.m.
- Committee meeting date conflicts were resolved. The Finance Committee will meet Weds., Sept. 3. The Student Learning and Achievement Committee will meet Weds., Sept. 10. C. Conine will attend the new employee luncheon on August 19. Board members were reminded of new employee orientation dates (Aug. 19-21), professional development for all brick-and-mortar employees (Aug. 27-28), and the back-to-school picnic on Weds., Aug. 27, at 5 p.m.
- Rick Hamm agreed to represent the Board on a co-curricular committee, which will meet at the end of each trimester to discuss sports. The committee will be comprised of parents, students, coaches, athletics director, and Kevin Parker.
- The new district logo was introduced. Request was made to designate location of the district with a star on the Wisconsin graphic.
- W. Harbron reviewed open enrollment figures.
- \* C. Conine requested formation of an ad hoc committee to address drainage issues at the district. She would like to have Roger Sinnen, Kendall Thistle (not as a Board member), and MasterCraft involved, with Francis Kleckner as chairperson. Purpose of the committee will be to provide a recommendation on the schools' drainage problems. A meeting date will be discussed at the September Board meeting.

**Next Agenda:** September 8, 2008 Regular Board meeting agenda will consist of items listed on Attachment I, with addition of the following: Approval of individual schools' handbooks; August general fund invoices; possible hiring of insurance consultant (pending FEA vote); report from principals on students in kindergarten through 12<sup>th</sup> grade who are receiving failing grades, if any (no personal identification revealed), and what interventions have been made.

**Adjournment:** Motion to adjourn regular meeting made by F. Kleckner, seconded by S. Stark. *Motion carried unanimously.* Meeting adjourned at 8:55 p.m.

**Next Meeting:** Monday, September 8, 2008, 7 p.m., OMS/OHS Library.

Respectfully submitted,

/s/

Thomas A. Hoffmann  
Board Clerk

TAH:vld